



**LAST ORDINANCE NO. 07-04
LAST RESOLUTION NO. 07-27
LAST RRA RESOLUTION NO. 07-xx**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday June 6, 2007

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

**Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.**

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54956.8 Real Property Negotiations – Rite-Aid Agreements, - 101 & 112 W. Ridgecrest Blvd. Owner China Lake & Ridgecrest, LLC, (CL&R) – Agency Negotiators Harvey Rose, Michael Avery, and James McRea

GC54956.8 Real Property Negotiations – Sale of Old City Hall, - 139 Balsam St. – Agency Negotiators Harvey Rose, Michael Avery, and James McRea

GC54956.8 Real Property Negotiations – Navy Federal Credit Union . – Graaf St, Ridgecrest Business Park, APN 033-070 -34 & 35 -Agency Negotiators Harvey Rose, Michael Avery, and James McRea

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Ed Snyder, Inyokern Baptist Church

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CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

2. Presentation – Employee Service Awards

City Council will present plaques honoring employees who have reached service milestones of 5 or more years of service with the City of Ridgecrest.

5 Years

Ruth Baker
2002-2007

Jamie Graus
2002-2007

Aaron Miller
2002-2007

Cory Ballestero
2002-2007

Daniel Armogida
1997-2007

10 Years

Sharon Homer
2002-2007

Maynard Humphrey
2002-2007

15 Years

Melinda Beck
1992-2007

20 Years

Douglas Plumhoff
1987-2007

David Wilson
1987-2007

25 Years

Lori Benson
1982-2007

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3. Presentation – Recognition of Returning Individual Augmentees

The City Council will recognize the returning men and women who have served as Individual Augmentees overseas, these individuals have a special skill that is needed and are called out of their normal duties to go overseas. The City Council will read the names of the returning Individual Augmentees. Accepting Certificates of Appreciation on behalf of the returnees will be Lt. Cdr. Cheryl Parham of the Branch Health Clinic, Master Chief Isaias Gamez of NAWS, Lt. Col. Mark Johnson of VX-31, IT1 James Werth, escorted by AFCM Eddie Knight of VX-9, and Lt. Chris L. Brown of EOD Detachment.

4. Proclamation – Flex Your Power Campaign -- Energy Efficiency Month

The City Council will present a proclamation to Wen Houtkooper, Executive Director, United Way of Indian Wells Valley, in recognition of Flex Your Power Campaign -- Energy Efficiency Month, June 2007.

PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

5. Resolution No. 07- , A Resolution Of The City Council Of The City of Ridgecrest requesting Authorization To Enter Into An Administering Agency-Federal Master Agreement No. 036S And Program Supplement Agreement No. 0D39 Rev. 000 With The State Of California Department Of Transportation And To Authorize The City Manager, Harvey Rose, To Sign Said Agreements For The Construction Of Curb, Gutter And Sidewalk On The South Side Las Flores Avenue From Downs To Sierra View Speer

The Program Supplement Agreement is for the preparation of plans, specifications and the construction of curb, gutter and sidewalk on the south side of Las Flores Avenue from Downs Street to Sierra View.

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The State requires that one person in the local agency be designated to sign the agreement with the State. It is requested that the City Manager, Harvey Rose, be designated as that person.

6. **Resolution No. 07- , A Resolution Of The City Council Of The City Of Ridgecrest adopting a sewer user charge for the 2007/2008 fiscal year.**

Speer

This resolution establishes the City's annual user charge and authorizes the Kern County Tax Collector to levy and collect the annual charges on the tax rolls.

7. **Resolution No. 07- , A Resolution Of The City Council Of The City of Ridgecrest Authorizing Recordation Of Parcel Map 11584 Subject To Staff Approval**

Pollock

Parcel Map 11584 creates three residential parcels with net areas of 12,000 sf or more. The parcels front on Carolyn Street at the northeast corner of Carolyn and Sydnor. The map has been reviewed by the Planning Commission and conditionally approved. The request is to authorize recordation of Final Map 11584 subject to staff approval.

8. **Resolution No. 07- , A Resolution Of The City Council Of The City Of Ridgecrest Authorizing Recordation OF Parcel Map 11557 Subject To Staff Approval**

Pollock

Parcel Map 11557 creates two parcels with net areas of 1 Acre or more. The map is located on El Prado just north of Ward Avenue. The map has been reviewed by the Planning Commission and conditionally approved. The request is to authorize recordation of Final Map 11557 subject to staff approval. The developer desires to provide security for required public improvements.

9. **Resolution No. 07- , A Resolution Of The City Council Of The City of Ridgecrest Adopting And Reaffirming The City's Annual Statement of Investments and Delegating The Authority To Make Such Investments To The City Treasurer**

Winegardner

The City Council will consider a resolution adopting and reaffirming the City's annual statement of investments and delegating the authority to make such investments to the City Treasurer

10. **Resolution No. 07- , A Resolution Of The City Council Of The City of Ridgecrest Authorizing Notice of Completion To Be Filed For R.E.D. Electric, Incorporated For The Project: Design, Build And Construct Electrical Rehabilitation And Sports Lighting At The Kerr McGee Youth Sports Complex**

Taylor

This is the Prop 40 project. R.E.D. Electric, Incorporated has completed the project successfully on February 20th, 2007. This is for the Notice of Completion

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to be filed to be compliant with Civil Code section 3093. The City of Ridgecrest will retain the \$20,354.40 until 35 days after recordation of the Notice of Completion at which time said funds shall be released providing no claims for non-payment have been received.

11. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 16, 2007 Gable
12. Council Expenditure Approval List (DWR) Dated May 11, 2007 In The Amount Of \$214,335.49 Winegardner
13. Agency Expenditure Approval List (DWR) Dated May 11, 2007 In The Amount Of \$15,082.50 Winegardner
14. Council Expenditure Approval List (DWR) Dated May 25, 2007 In The Amount Of \$246,269.98 Winegardner
15. Agency Expenditure Approval List (DWR) Dated May 25, 2007 In The Amount Of \$1,310.00 Winegardner

PUBLIC HEARINGS

16. Resolution No. 07 - , A Public Hearing And Approval Of A Resolution Of The City Council Of The City Of Ridgecrest Approving The Issuance Of The California Statewide Communities Development Authority Insured Revenue Bonds (National Health Services, Inc.), Series 2007 In An Aggregate Principal Amount Not To Exceed \$20,000,000 For The Purpose Of Financing And Refinancing The Acquisition, Construction, Renovation, Improvement And Equipping Of Certain Medical And Health Related Facilities And Certain Other Matters Relating Thereto. McRea

The proposed project is by National Health Services, Inc. (NHSI) on Parcel 17 of the Ridgecrest Business Park.

ORDINANCES AND RESOLUTIONS

17. Ordinance No. 07-05, An Ordinance Of The City Council of the City of Ridgecrest Adopting An Amendment To The Contract Between The Board Of Administration Of CalPERS And The City Of Ridgecrest Rose

As part of the FY07 negotiations, the following amendment of the retirement contract with CalPERS was agreed to by the City Council and represented groups. The amendment is being implemented for all eligible members of CalPERS. This ordinance was approved on introduction and first reading, by title

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only, at the regular city council meeting of May 16, 2007. It is returned for second reading and adoption.

Recommended motion - Motion To Waive Reading In Full And To Adopt, By Title Only, Ordinance No.07-05, An Ordinance Of The City Council Of The City Of Ridgecrest Adopting An Amendment To The Contract Between The Board Of Administration Of CalPERS And The City Of Ridgecrest.

Requires a second

OTHER ACTION ITEMS

DISCUSSION ITEMS

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

Discussion of Political Boundaries

Discussion of Budget

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Community Development Committee

Members: Chair Steve Morgan, Chip Holloway, Jerry Taylor, Nellavan Jeglum

Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting June 7

City Organization and Services Committee

Members: Chair Tom Wiknich, Chip Holloway, Mike Biddlingmeier, Lois Beres

Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting June 14

Parks, Recreation and Quality of Life Committee

Members: Chair Ron Carter, Dan Clark, Jerry Taylor, Howard Laire

Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center

Next meeting June 28

Infrastructure Committee

Members: Chair Tom Wiknich, Steve Morgan, Lois Beres, Nellavan Jeglum

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Meetings: 2nd Tuesday of the month at 4:30 p.m., Council Conference Room

Next meeting June 12

Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)

Members: Chair Dan Clark, Ron Carter

Meetings: 2nd Monday of the month at 6:00 p.m., Council Conference Room

Next meeting June 11

RACVB

Council Member Holloway

Council Member

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

MAYOR AND COUNCIL COMMENTS

The Mayor and Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT